

WAP DEVELOPMENT

ACTIVE

France · 945001097

SUMMARY

WAP DEVELOPMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	945001097
KYBE ID	FR-945001097
Legal form	5710
Incorporated	2025-05-30
Status	active
Share capital	€1k
Registered address	119 RUE du puy lamagne, Zone Commerciale Les Paturaux, 19140 Uzerche

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

WAP DEVELOPMENT matches AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

OFAC

WAP DEVELOPMENT matches SG-DEVELOPMENT, AO · aka

Sanctions match

US_CSL

WAP DEVELOPMENT matches AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

GROUPE QUATRAR INVEST Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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